



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DN29F**

*Company Name:* **Lombard Venture Finance Limited**

*Company Number:* **02354214**

*Date of this return:* **14/05/2012**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AMY**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER DAVID**

*Surname:*                **BALDOCK**

*Former names:*

*Service Address:*        **218 WESTBOURNE PARK ROAD  
LONDON  
ENGLAND  
W11 1EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **BELL COTTAGE  
BELL ROAD  
WARNHAM  
WEST SUSSEX  
ENGLAND  
RH12 3QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NIGEL TIMOTHY JOHN**

*Surname:*                      **CLIBBENS**

*Former names:*

*Service Address:*            **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LOMBARD NORTH CENTRAL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.